

Jim Doyle
Governor

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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ACCOUNTING EXAMINING BOARD SCREENING PANEL

Room 179A, 1400 East Washington Avenue, Madison WI

Contact: David O'Connell (608-261-4490)

Friday, May 16, 2003

8:30 A.M.

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.).
 - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

ACCOUNTING EXAMINING BOARD MEETING

ROOM 179A, 1400 EAST WASHINGTON AVENUE, MADISON WI

FRIDAY, MAY 16, 2003

9:00 A.M.

1. CALL TO ORDER
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes
 - a. Board Meeting (March 21, 2003)
 - b. Board Teleconference Call (April 30, 2003)
4. Administrative Report, Otis Nickson, Director, Bureau of Business and Design Professions
 - a. Board Roster
 - i. Letter from Mathew Tharaniyil
 - b. 2003 Meeting Dates
 - c. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Monthly Press Release of Disciplinary Orders (red folder)
 - d. Regulatory Digest Articles for 8/2003 Issue
 - e. Discussion of the Possibility of Increasing Fees – Secretary's Office
 - f. New Process for Application Review, Jan Bobholz
5. Review Status of Administrative Rules
 - a.
 - i. Independence Rules, William Dusso
 - ii. Assistant Attorney General Letter re: Incorporate by reference the Standards for Independence
 - b. Review Revised Modernization Act, Conforming Code Changes, William Dusso
6. Examination/Application Issues
 - a. Determine Need for Wisconsin Ethics Exam, Darwin Tichenor
 - b. Computerized Exams, Jim Johnson
 - c. AICPA Passing Score Proposal and Pretest - Barbara Showers
7. Practice Issues
8. Board Member Activity
9. Presentation of Proposed Stipulations by Prosecutor or Any That May Be Submitted After Printing of Agenda
10. Miscellaneous Correspondence/Information
 - a. Arizona State Board of Accountancy
 - b. NASBA Committees
11. New Business
12. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.).
 - a. Monitoring Report
 - b. Case Closings and Case Status Report
 - c. Class 1 Hearing
 - d. Deliberation on Stipulations, Administrative Warnings and/or Disciplinary Actions that May be Signed After Printing of Agenda
 - e. Pending Applications
 - i. James Bartolone
 - f. Reinstatement Requests
 - g. Examination Issues

13. RECONVENE TO OPEN SESSION
14. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
15. Such Other Matters as Defined by Law
16. ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.